

Board of Education Regular Meeting
McCook School District #73-0017
6:30 PM Monday, July 13, 2015
Junior High Conference Room
700 West 7th Street
McCook, NE 69001

"It is the mission of McCook Public Schools to equip all students to succeed in a complex global society"

Please arrive at the Board meeting at the start time, because the Board reserves the right to change the order of items.

1. Call to Order

1.1. Roll Call

1.2. Recognition of Open Meeting Law

1.3. Pledge of Allegiance

2. Reports, Communications & Public Participation

2.1. Public Participation

2.1.1. Board accepts public comments

2.1.2. Technology Update - Joel Bednar

2.1.3. Presentation from NASB on E meetings

3. Consent Agenda

3.1. Approval of Minutes

3.2. Approval of Expenditures/Payroll for June

3.3. Approve newly revised board policies

4. Reports from Staff Members and Committees

4.1. Policy Committee

4.2. Facilities Committee

5. Board and Administrative Comments

5.1. Administrative Comments

5.2. Business Manager Comments

5.3. Board Comments

6. Old Business

6.1. File: 204.12 Public Participation

7. New Business

7.1. Approve 2015-2016 student handbook for Junior/Senior High Schools

- 7.2. Approve 2016-2016 student handbook for McCook Elementary/Central Elementary
- 7.3. Approve appointment of the Superintendent to sign for federal state grants and funds
- 7.4. Approve sale of surplus items (miscellaneous kitchen equipment, former science classroom materials, miscellaneous old desks and chairs and other miscellaneous items (keyboard, etc)
- 7.5. Accept donations from 2015 Senior Celebration parents for choir (\$1450), tennis (\$1450), and drama (\$404.08)
- 7.6. Accept donation from 2014 Senior Celebration parents for library remodel (\$2500)
- 7.7. Approve re-adoption of Board Policy - File 504.19 - Student Fees for 2015-2016 school year
 - 7.7.1. No activity in Student Fees Account for 14-15 school year
- 7.8. Approve Administrative Salary package increase
- 7.9. Superintendent's Contract
- 8. Positive Comments
- 9. Adjournment